

November 3, 2000

TO: Members of the MAG 9-1-1 PSAP Managers Group Technical Subcommittee

FROM: Jim Wortham, City of Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, November 14, 2000 at 9:00 am
Mesa Communications
161 East 6th Place
Mesa, AZ 85211

A meeting of the MAG PSAP Managers Group Technical Subcommittee has been scheduled for the time and place noted above. If you have any questions regarding the meeting, please contact me at (602) 262-4433.

TENTATIVE AGENDA

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of September 12, 2000 Meeting Minutes</u></p> <p>3. <u>Maricopa County E911 System Consultant Study RFP Review</u></p> <p>The committee will review the MAG updated RFP for the Maricopa County E911 System consultant study. See attached document.</p> <p>4. <u>Qwest Maintenance Contract</u></p> <p>The group working on the RFP for maintenance will give a report on their</p> | <p>2. Review and approve minutes of the September 12, 2000 meeting.</p> <p>3. For information and discussion.</p> <p>4. For information and discussion.</p> |
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progress for the committee's review and discussion.

5. FY 2001 Budget Amendment

Phoenix Police Department has requested five additional positions to be included with their upgrade. The approximate cost for these positions is \$165,000 which would be within the budgeted amount. Mesa Police has requested an additional position. They have two positions requested in this fiscal year and two in FY2002 but is in need of the fifth position that they will need by the first 2001. They have stated that they would be willing to purchase this position and be reimbursed out of the FY2002 budget year.

6. Technical Subcommittee Chairperson

Jim Wortham has announced that he will be retiring within the next several months leaving a vacancy on the Technical Subcommittee. According to MAG procedure, a replacement will be appointed by the Chair of the MAG Regional Council. Names of persons interested in serving as the Chair of the Technical Subcommittee will be forwarded to the Chair of the Regional Council for consideration.

5. For information, discussion, and possible action.

6. For information and discussion.